

VZCZCXRO4161
PP RUEHBI RUEHCI RUEHNEH
DE RUEHNE #3232 3590539
ZNR UUUUU ZZH
P 240539Z DEC 08
FM AMEMBASSY NEW DELHI
TO RUEHC/SECSTATE WASHDC PRIORITY 4851
INFO RUEHCG/AMCONSUL CHENNAI PRIORITY 4062
RUEHNEH/AMCONSUL HYDERABAD PRIORITY 0068
RUEHCI/AMCONSUL KOLKATA PRIORITY 3306
RUEHBI/AMCONSUL MUMBAI PRIORITY 3129
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS NEW DELHI 003232

SENSITIVE
SIPDIS

STATE FOR ISN, T, AND NEA/IR
PLEASE PASS TREASURY

E.O. 12958: N/A
TAGS: [EFIN](#) [IN](#) [IR](#) [KNNP](#) [PARM](#)
SUBJECT: DEMARCHE DELIVERED: DESIGNATION OF ADDITIONAL
IRANIAN ENTITIES UNDER E.O. 13382

REF: STATE 133198

(SBU) On December 23, Acting EconCouns delivered reftel demarche on the U.S. domestic designation of the additional Iranian entities, Assa Corp., and Assa Co., Ltd., to the GOI, including Ministry of Finance Joint Secretary K.P. Krishnan, Ministry of External Affairs (MEA) Joint Secretary T.K.A. Raghavan, and Ministry of Finance (MOF) Director Anand Bajaj. In addition, Post provided GOI officials with copies of the USG press releases cited in reftel.
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